

S E C R E T

Lt. Colonel Leonid Vasilyevich DOVBNYA

Known GRU

DPOB: 1939, Ukraine

OCC: Assistant Military Attache, Soviet Embassy, Tehran

ARRIVED: 2 October 1975

PPT: Diplomatic No. 021874

FAMILY: Wife - Nataliya Viktorovna DOVBNYA; Daughter - Marina, born 1966;
Son, Valeriy, born 1968

MISCELLANEOUS:

DOVBNYA has stated that his father was "killed in Germany," that his mother was also dead, he has been married for ten years and this is his first tour abroad.

Subject has been described as friendly and outgoing. He is well built, has blue eyes, reddish blond hair with slight receding hairline and laughs easily. His wife is described as pretty and outgoing.

DOVBNYA does not speak Farsi, but makes a valiant effort to keep up conversations in his limited English. He is studying Farsi at the Maktab-e-Zaban language school.

S E C R E T

SECRET

DEPARTMENT OF THE AIR FORCE
OFFICE OF SPECIAL INVESTIGATIONS DISTRICT 72
APO NEW YORK 09205



REF ID: HQD227-582

22 Aug 76

SUBJECT: LARRY GIEL (U)

SRF, Tehran

1. (S) Per our previous discussions, the above file and cover name has been established to record results of an operation initiated to direct SUBJECT's activities in controlled social relationships with various personalities in Iran.

2. (S) Initial activity will be directed toward further developing already established relationships with ANATOLIY SAZANOV and Lt Col LEONID DOVENIA for the purpose of acquiring detailed biographical data and establishing a basis for the introduction of other controlled assets to these personalities.

3. (U) Your office will be advised of significant operational developments, as they occur, and written reports as they are prepared.

(SIGNED)

FRANK M. HUEY, Lt Colonel, USAF
Commander

CLASSIFIED BY: AF061/CC
DECLASSIFY ON: 205-3/2 APR 74
Exempt from GDS of E.O. 11852
EXEMPTION CATEGORY 2
DECLASSIFY ON: 31 Dec 2006

SECRET

CONFIDENTIAL

NO 21

24 Aug 76

Title: LANCY OF IL (U)

1. Date and Time of Contact: Sunday/23 Aug 76/0900.
2. Location of Contact Site: U.S. Army Hospital, Tehran, Iran.
3. Location of RI Sites: St. Joseph's office, U.S. Army Hospital, Tehran, Iran.
4. Duration of Meeting: 0900 - 0950
5. Persons Involved in Meet: SUBJECT and the CO.
6. Vehicles Used: The CO utilized an official vehicle assigned to AFOSI Dist 72, a 1973 Plymouth Fury, white in color, registration #73B03498, Tehran license #95239, for travel to the U.S. Army Hospital. The vehicle was left parked in the hospital parking lot, as the CO was also conducting other official business.
7. Purpose of Contact/Meet: Further assessment and to maintain rapport and CO control.
8. Identification of Collateral Reporting: AR (DEALING WITH ACSEP).
10. Future Meet Arrangements: SUBJECT was told he would be telephonically contacted within the next 10 days to arrange a future meeting.
14. RC Prepared by: SA RONALD H. PHILLIPS
15. Distribution: HQ AFOSI/IVOE - 1
District 72 - 1

CLASSIFIED BY: Comdr AFOSI, per AFOSI 205-3, 12 Apr 74
Exempt from GDS of E.O. 11652 EXEMPTION CATEGORY I DECLASSIFY ON 31 Dec 2006

SEVEN DOORS

CONFIDENTIAL

IVOE ~~FILE~~
CC ~~FILE~~

FILE

SECRET

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205
AGENT REPORT



PREPARING OFFICE: Dist 72
PREPARED BY: SA RONALD M. PHILLIPS

FILE NO: HQD227-582
DATE: 25 Aug 76

TITLE: LARRY GIEL (U)

DETAILS:

(COORDINATION)

1. (S) On 22 Aug 76, SRF/Tehran requested an urgent meeting with the Case Officer (CO), the purpose of which was to reemphasize SRF's interest in AFOSI developing a controlled social relationship operation, utilizing SUBJECT, to obtain specific information regarding ANATOLIY SAZANOV, Third Secretary, Soviet Consulate, Tehran. SRF furnished the following information they have developed to date, regarding SAZANOV, which they feel must be verified and possibly exploited for subsequent defection considerations:

SAZANOV is probably KGB and this is his first foreign assignment. It is believed that his current position is the First Chief Overseas Directorate in Tehran. For the past six months to one year, SAZANOV has definitely been somewhat troubled/bothered and discontent. He has not been very successful in Tehran, and to SRF's knowledge he has had only 16 contacts with individuals of other than Communist bloc countries. He has apparently "dried up". He is sloppy, disorganized, and he lacks aggressiveness. He frequently breaks the appointments he does accept, or he is quite late if he does show up. He has had a number of automobile accidents while in Tehran. He probably drinks heavily, and he has been observed drunk in public at least twice. SAZANOV is obviously not satisfied with either life or his working conditions in Tehran. Although he does not particularly dislike "going abroad," he definitely wants to leave Tehran. In this regard, he has written correspondence to a former superior with Intourist in Minsk, USSR; he has petitioned the USSR Ambassador to Tehran; and he has even directed correspondence to Foreign Minister GROMYKO, all in an attempt to be relieved from his current assignment.

BACKGROUND USE ONLY

SEVEN DOORS

WARNING NOTICE:

SENSITIVE SOURCES & METHODS
INVOLVED



CLASSIFIED BY: COMDR, AFOSI
PER AFOSIR 205-3, dtd 12 Apr 74
EXEMPT FROM GDS OF E.O. 11652
EXEMPTION CATEGORY: TWO
DECLASSIFY ON: 31 DEC 2006

SECRET

SECRET

SRF does not believe that SAZANOV is experiencing any grave family or marital problems, although SAZANOV reportedly left an 11 year old son in the USSR. They feel the marriage is basically stable, even though the wife's characteristics would tend to reveal otherwise. SAZANOV's wife, NATASHA, is described as very flashy, glib looking, juicy, saucy, flirtatious, humorous, and in good command of the English language. She has, however, never been known to seek outside male companionship. SAZANOV and his wife became acquainted while SAZANOV was assigned in Doshambe, Tajikistan, USSR. Their relationship developed as a result of NATASHA, who was a teacher of the English language, giving English lessons to SAZANOV. SAZANOV recently spent nearly all of his foreign exchange certificates for the purchase of a new Volga automobile to be delivered in the USSR. SAZANOV reportedly did this without his wife's full knowledge; he expected some trouble with his wife as a result, and he reportedly did receive some trouble from her, which subsequently "blew over".

Notwithstanding the above, of greater importance is the following:

SAZANOV has confided to several individuals that he is suffering from a radiological poisoning; that he has a blood disease affecting his liver; and that he fully expects to die a young man. He has mentioned previously being assigned in Doshambe, Tajikistan, "where the very ground he walked on seeped with radiation". Although it has been suggested to SAZANOV that he enter a hospital for his ailments, SAZANOV reportedly will not allow himself to be hospitalized because he does not trust Soviet doctors or their hospital facilities. He is believed to be a hypochondriac in this regard, yet refuses Soviet medical advice.

2. (S) SRF advised they have attempted to interpret all of the above into meaningful thought. In view of the fact that SAZANOV is reportedly departing on home leave during Nov 76, and will not return until Jan 77, they feel the time is ripe to attempt to verify and/or explore SAZANOV's physical/mental condition prior to his departure, for obvious reasons. SRF believes that SUBJECT is or could be a key individual to accomplish what they desire.

SRF has offered to be present during, and/or provide, initial in-depth briefing to SUBJECT regarding SAZANOV's problems, wholly dependent upon the views of AFOSI. SRF readily noted that they would in no way, however, attempt to preempt AFOSI control of SUBJECT.

3. (S) SRF has offered any assistance necessary, and they suggest that since SUBJECT is already acquainted with SAZANOV, it would not be unusual for SUBJECT to approach SAZANOV at any social gathering to initiate conversation.

SECRET

SECRET

4. (S) It was mutually agreed operational planning would commence ASAP to arrange contact between SUBJECT and SAZANOV.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DIST 72 - 1

APPROVED:

Frank M. Huey
FRANK M. HUEY, Lt Col, USAF
Commander

SECRET

~~CONFIDENTIAL~~

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205



AGENT REPORT

PREPARING OFFICE: Dist 72
PREPARED BY: SA RONALD M. PHILLIPS

FILE NO: HQD227-582
DATE: 1 Sep 76

TITLE: LARRY GIEL (U)

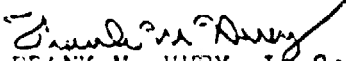
DETAILS:

(COORDINATION)

(C) On 1 Sep 76, the matter of SUBJECT's utilization and role in this operation was coordinated with SRF/Tehran by the Case Officer (CO) and Alternate Case Officer (ACO). It was agreed that direction of SUBJECT's activities and matters of control would be vested in AFOSI. At the CO's request, a representative of SRF/Tehran will present SUBJECT with an initial in-depth briefing on the target personality, in the presence of the CO. Tentative arrangements were made for a joint meeting, with SUBJECT, to be held 7 Sep 76. At the conclusion of this meeting, SRF/Tehran provided biographical sketches of the target personalities.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DIST 72 - 1

APPROVED:


FRANK M. HUEY, Lt Col, USAF
Commander

BACKGROUND USE ONLY

SEVEN DOORS

WARNING NOTICE:
SENSITIVE SOURCES & METHODS INVOLVED.

CLASSIFIED BY: COMDR, AFOSI
PER AFOSIR 205-3, dtd 12 Apr 74
EXEMPT FROM GDS OF E.O. 11652
EXEMPTION CATEGORY: TWO
DECLASSIFY ON: 31 Dec 2006



~~CONFIDENTIAL~~

SECRET

16 SEP 1976

STATEMENT OF APPROVED OPERATIONAL OBJECTIVES

77H00745-77

Larry Giel(U)

1. (S) Develop a social relationship between Subject and Anatoliy Sazanov, 3rd Sec., Soviet Embassy, Teheran and LtCol Leonid Dovbnia, Asst. Military Attache, Soviet Embassy, Teheran.
2. (S) Collect biographical and personality assessment data on Sazanov and Dovbnia.
3. (S) Determine the nature of Sazanov's alleged medical complaint (i.e., radiological blood poisoning).
4. (S) Exploit where possible Sazanov's expressed dislike of Iran and his distrust of Soviet medical expertise by promoting the advanced medical techniques in use in the United States.
5. (S) Analyze the personalities of Sazanov and Dobnia for likes and dislikes for the purpose of introducing additional access agents to them.
6. (S) Attempt to develop and encourage contacts between Subject and members of the Chinese Embassy, Teheran so that access agents can be directed against the Chinese in Teheran.

COND. AFUCI PL. NUCSTR
Classified by: *2623 RDD GPP/4*
EXEMPT FROM GENERAL
DECLASSIFICATION SCHEDULE
OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY *1.2.2.2.*
DECLASSIFY ON *11/14/2000*

SEVEN DOORS

SECRET

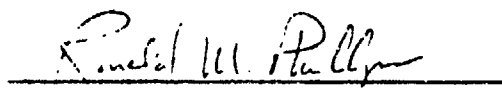
CONFIDENTIAL

CERTIFICATE OF UNDERSTANDING AND AGREEMENT

Richard M. Puller, VOLUNTARILY AGREE TO ASSIST THE AFOSI IN
A COUNTERINTELLIGENCE MATTER IN THE INTEREST OF THE UNITED STATES
AND TO MAINTAIN ABSOLUTE SECRECY CONCERNING THIS RELATIONSHIP.
I UNDERSTAND THAT ALL INFORMATION, EQUIPMENT, FUNDS OR OTHER
MATERIAL OBTAINED FROM AN OPPOSITION SERVICE AS A RESULT OF
THIS OPERATION ARE THE PROPERTY OF THE U.S. GOVERNMENT. I
FURTHER AGREE TO VOLUNTARILY UNDERGO A POLYGRAPH EXAMINATION
IN CONNECTION WITH THIS COUNTERINTELLIGENCE MATTER AT SUCH
TIMES AS DETERMINED NECESSARY BY AFOSI.

THIS RELATIONSHIP MAY BE TERMINATED AT ANY TIME BY MUTUAL
CONSENT BY EITHER ME OR THE AFOSI. AFTER TERMINATION I WILL
NOT DISCLOSE THIS RELATIONSHIP OR ANY INFORMATION ACQUIRED
BY ME DURING IT WITHOUT THE EXPRESS CONSENT OF AFOSI.


(SIGNATURE)


(WITNESS)

21 Sept 1976
(DATE)

CONFIDENTIAL

PSEUDONYM AGREEMENT

IN RECOGNITION OF THE SECURITY ASPECTS OF MY ASSOCIATION WITH THE AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS, (AFOSI), HAVING PLEDGED TO MAINTAIN ABSOLUTE SECRECY CONCERNING THIS RELATIONSHIP, I, Seymour Levine, HAVE CHOSEN THE NAME, Paul Windsor, AS A PSEUDONYM TO PROTECT THIS RELATIONSHIP.

EXCEPT AS MAY BE SPECIFICALLY AGREED BETWEEN MYSELF AND MY CASE OFFICER ON AN INDIVIDUAL BASIS IN THE FUTURE, I WILL SIGN ALL DOCUMENTS, SUCH AS RECEIPTS FOR PAYMENTS AND EQUIPMENT, OR SIMILAR ITEMS, IN PSEUDONYM. I AGREE THAT THE PSEUDONYM SIGNATURE, AS INDICATED BELOW, WILL BE LEGALLY BINDING IN THE SAME MANNER AS MY TRUE NAME SIGNATURE. I WILL NOT DISCLOSE THE EXISTENCE OF THIS AGREEMENT WITHOUT THE EXPRESS CONSENT OF THE AFOSI.

PSEUDONYM

TYPED OR

PRINTED:

Paul Windsor

SIGNATURE:

Paul Windsor

WITNESS:

TYPED OR

PRINTED:

Ronald M. Phillips

POSITION:

SPECIAL AGENT, CSI

TRUE NAME

TYPED OR

PRINTED:

Seymour Levine

SIGNATURE:

Seymour Levine

SIGNATURE:

Ronald M. Phillips

DATE:

29 Sep 76

CONFIDENTIAL

OPERATIONAL PLANNING

1. (S) Of necessity, concentration of efforts at this time must be directed toward further establishing SUBJECT in his relationships with SAZANOV prior to the latter's departure for home leave in November. Specifically, SUBJECT will be directed to exploit and take any opportunity to meet with SAZANOV and, where possible, insure the meetings are on a one-to-one basis. During these meetings, SUBJECT will, playing on SAZANOV's natural desire to discuss his medical problems and empathizing with SAZANOV's stated dislike of Iran, establish his sincere interest in and offer to assist in promoting SAZANOV's well being. While possible, it is not probable SAZANOV's feelings about attempting to have his tour curtailed will be drastically altered prior to his departure. It is believed, however, SAZANOV may be more receptive to overtures of friendship by SUBJECT upon his return to Tehran should his bid to be curtailed be unsuccessful. Further, the possibility exists SUBJECT may persuade SAZANOV to submit to a complete physical examination which may resolve many questions for AFOSI and SAZANOV. SUBJECT is planning to invite SAZANOV to his home for dinner during the week of 16 - 22 Oct 76 and will follow through from that point in accepting a reciprocal invitation or, if appropriate and without being too obvious, will suggest another get together prior to SAZANOV's departure.

2. (S) Simultaneously, SUBJECT will be directed to maintain/further establish his relationships with DOVBANIA, ASHURKO and WANG through attendance at the various official and non-official social functions. As appropriate, based on his success with these contacts, consideration will be given to directing SUBJECT into one-on-one meetings with one or more of these personalities. As a result of these meetings, biographic data will be acquired and personality assessment made with a view toward introduction of selected, additional assets as the situation dictates.

3. (S) To provide for more indepth reporting, it is planned to have SUBJECT's wife debriefed concerning her contacts and observations of the target personalities. Initially, she will be provided a limited briefing on AFR 205-57, AFOSI's interest in the targets and SUBJECT's cooperation with AFOSI. The briefings will stress the acquisition of biographical and personality data. As additional contacts transpire and are reported, she will be assessed for potential in fulfilling an operational role directed toward the respective targets' wives, when and if such a situation warrants and is approved by AFOSI/IVOE.

SECRET

SEVEN DOORS

CLASSIFIED BY: AFOSI COMUS PER AFOSI 205-3 811 12 04 74
Exempt from GDS of E. O. 11652 EXEMPTION CATEGORY <u>Two</u> DECLASSIFY ON <u>31 DEC 2006</u>

~~SECRET~~

OPERATIONAL PLANNING (cont.)

4. (S) To facilitate continued acquisition of timely personality data on SUBJECT and also provide for a means of impersonal communication, where necessary, it is planned, with AFOSI/IVOE approval, to wittingly utilize the CO's wife in this operation. The CO's wife is employed at SUBJECT's facility in a position affording daily access to all areas of the facility and personal contact with staff personnel, including SUBJECT. Specifically, she is a secretary in the Patient Administration Division. Recent comments, and observations concerning SUBJECT, favorable and unfavorable, pertaining to his personality and his relationships with the staff that have been made to and or noted by the CO's wife indicate a potential wealth of information is available which will materially assist in further assessing SUBJECT. In essence, limited source coverage will be provided. Also, the utilization of the CO's wife as a cut-out can be done in the course of her normal duties. (NOTE: Additional impersonal communications methods, personal meet and security procedures are being evaluated for use in this operation. Special mention of this is made in our operations planning as the environment here present unusual asset handling security challenges). To securely use the CO's wife in the operation, it will be necessary to provide her a limited briefing and, if appropriate, have her execute a Security Pledge. Specifically, she would be told only that:

"SUBJECT is assisting AFOSI in a sensitive counter-intelligence project. To preclude disclosure of AFOSI's interest in SUBJECT to the general public due to over-exposure of the CO at the facility, she will, from time-to-time, be requested to convey messages and personally hand carry sealed envelopes between SUBJECT and the CO. Further, it is necessary for the CO to be aware of any information, favorable or unfavorable, concerning SUBJECT's associations/relationships with his staff and/or other persons with whom SUBJECT has contact due to his position, which she can monitor during the course of her daily duties."

It is believed that utilization of the CO's wife in the dual role of cut-out and source will also provide opportunities for operational testing of SUBJECT in an inconspicuous manner. It is stressed that this course of action is not to be considered the "primary" or "only" means of impersonal communication.

~~SECRET~~**SEVEN DOORS**

SECRET

OPERATIONAL PLANNING (cont.)

5. (S) Regarding personal meets with the asset, it is planned to identify selected individuals for use as safe site keepers and to arrange use of their residences on a one-time or infrequent basis. Used in conjunction with PM's at varied local restaurants and possible meeting sites at the local contract hotel facility, it is believed adequate operational security will be afforded. Use of commercial hotel facilities, since these require passports for registration, and moving vehicular meets, due to the enormous traffic problems, pose special problems here in Tehran.

- 3 -

SECRET**SEVEN DOORS**

SECRET

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205



AGENT REPORT

PREPARING OFFICE: District 72
PREPARED BY: SA Ronald M. Phillips
REFERENCE: RC #5

FILE NO: HQD227-582
DATE: 23 Oct 76

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION)

1. (S) On 3 Oct 76, this operation was coordinated with representatives of SRF/Tehran by the CO and ACO, during which SRF was briefed on the cocktail party hosted by SUBJECT on 28 Sep 76. As SAZANOV and his wife attended the party and tentatively accepted SUBJECT's offer of a future get together, it was mutually agreed the operation was proceeding smoothly. Of significance were comments by SRF concerning a contact by one of its' representatives with SAZANOV on 2 Oct 76, during which SAZANOV stated he had attended a party at SUBJECT's home. SAZANOV also stated he was not quite sure why he had been invited. The SRF representative was not sure in what context SAZANOV made the remark (i.e. why was he (SAZANOV) invited to a party hosted by SUBJECT or why was he (SAZANOV) invited to a party with such a diverse group of people, particularly since most of the other attendees were individuals with whom SAZANOV had nothing in common).

BACKGROUND USE ONLY

SEVEN DOORS

WARNING NOTICE:
SENSITIVE SOURCES AND METHODS INVOLVED



SECRET

CLASSIFIED BY: <i>C. J. de, AFOSI</i> per AFOSIR 205-3, 116124-2
Exempt from GDS of E. O. 11652 EXEMPTION CATEGORY <u>2</u> DECLASSIFY ON <u>31 DEC 06</u>

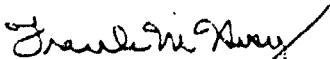
FILE
OPS *[Signature]*
CC *[Signature]*

SECRET

2. (C) On 4 and 5 C 76, this operation was coordinated with ERIC F. vonMARBOD, Defense Representative - Iran (the senior DOD personality in Iran) and KENNETH P. MILES, MG, Chief, Armish-Vaag, by the CO and Commander AFOSI District 72. Mr. vonMARBOD and General MILES were provided a brief summary of this operation and SUBJECT's activity to date. They were appreciative of the briefing, posed no objection to SUBJECT's participation and both indicated their understanding of this matter.

DISTRIBUTION: HQ AFOSI/1VOE - 1; District 72 - 1

APPROVED



FRANK M. HUEY, Lt Col. USAF
Commander

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE
Headquarters Air Force Office of Special Investigations
Washington, DC 20314



REPLY TO
ATTN OF: IVOE (HQD227-582)

23 NOV 1976

SUBJECT: LARRY GIEL(U)(Your Fm 96, 27 Oct 76, Op Plans)(U)

TO: AFOSI District 72/IVOE

1. (S) There is no reason, per se, why Subject's spouse could not be used as a witting asset in this operation. The SUSSEL operation (HQD227-458) was run at your location with a husband and wife team, and worked extremely well. Two things should be taken into consideration before the final decision is made to make her a witting asset. First, whether or not you consider her capable of playing the role must be decided. In other words, what is your assessment of her capability and security consciousness? Second, you should attempt to ascertain in an indirect way, what GIEL's opinion would be of his wife's participation. Since GIEL has not as yet developed a one-on-one relationship with any hostiles, there should be sufficient time to assess his spouse and determine her capabilities, and at the same time feel out Subject on his opinion about his wife's participation. In the meantime, you can continue to debrief her IAW AFR 205-57 on a case by case basis. At such time you determine GIEL's wife can be recruited, please notify this HQ.

2.(S)Use of the CO's wife as a witting source would be an unnecessary disclosure of AFOSI operational interest. Information on GIEL is evidently being obtained through informal conversations. To date, there have been no indications of suspicious or abnormal behavior by GIEL which would affect the operation, and which would require extensive inquiry by a witting source. Therefore, there does not appear to be anything to be gained by making the CO's wife witting.

Comdr AFOSI per AFOSIR
Classified by:205-3 dtd 12Apr74
EXEMPT FROM GDS
DECLASSIFICATION CATEGORY
EXEMPTIVE OR 2052
EXEMPTION CATEGORY TWO
DECLASSIFY ON 31 Dec 2006



SECRET

SECRET

3. (S) Use of the CO's wife as a witting cutout presents too many potential problems to be considered except as a last resort to circumvent monumental security problems in Asset - CO communications. It appears from Items 6 thru 9, Part IX of the CIP that GIEL has legitimate reasons for openly contacting and being contacted by AFOSI (i.e., he is a unit commander).



FOREST A. SINGHOFF, Colonel, USAF
Director of Counterintelligence

SECRET

JOINT MESSAGE FORM						SECURITY CLASSIFICATION SECRET	
PAGE	CHAPTER NO. RELEASE TIME	PRIORITY ALPHA	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY		
01 of 02		RR	AAAA		DATE	TIME	MONTH DAY
					24	1302	OCT 76
MESSAGE HANDLING INSTRUCTIONS							
<p style="text-align: center;">FROM: AFOSI DIST 70 LINDSEY AS GERMANY/IVO</p> <p style="text-align: center;">TO: HQ AFOSI WASH DC/IVO</p> <p>SECRET SPECAT EXCLUSIVE FOR IVO</p> <p>SEVEN DOORS</p> <p>SUBJECT: LARRY GIEL (U) (HQD227-582)</p> <p>REF: DO 72 LTR, 9 OCT 76 AND CSI FM 96, 10 OCT 76</p> <p>1. (S) ON 19 OCT 76 DO 70/CC AND IVO COORDINATED WITH USAREUR DCSI/CI REPRESENTATIVE AND BRIEFED MCEN MCCABE PER DO 72'S REQUEST.</p> <p>2. (S) GEN MCCABE FULLY CONCURRED WITH THE USE OF SUBJECT AS OUTLINED IN REF. HOWEVER, GEN MCCABE ALSO REQUESTED THAT WE DETERMINE IF ANY CONFLICT EXIST BETWEEN SUBJECT'S ACTIVITIES AND GENEVA CONVENTION. SPECIFICALLY, THE GENEVA CONVENTION REQUIRES MEDICAL PERSONNEL TO TREAT INDIVIDUALS OF ANY NATION, AND THAT ANY MEDICAL ASSISTANCE OFFERED SHOULD BE FOR THE BENEFIT OF THE PATIENT AND NOT FOR OTHER REASONS. WE ADVISED THAT SUBJECT IS SERVING AS A "DOOR AND WINDOW" AND WOULD NOT BE REQUIRED TO BECOME INVOLVED IN CI ACTIVITIES, HOWEVER, WE WOULD CONFIRM THIS</p>							
DISTR:							
FILE - 1 - IVOE							
AFOSI DIST 72, TEHRAN, IRAN (POSTAL)							
UNCLASSIFIED NAME TITLE OFFICE SYMBOL AND PHONE FRANCIS R. DILLON, MAJ, CH/IVO, 3769, 27 OCT 76/ST				SPECIAL INSTRUCTIONS CLASSIFIED BY: AFOSI/CC 100 AFOSI 205-2 12 APR 74 EXEMPT FROM GDS OF E.O. 11652 EXEMPTION CATEGORY 2 UNCLASSIFY ON 27 OCT 2006 SECRET			
TYPED NAME TITLE OFFICE SYMBOL AND PHONE FRANCIS R. DILLON, MAJ, CH/IVO, 3769 SIGNATURE <i>Francis R. Dillon</i>							

DD FORM 173, DEC 70

REPLACES PREVIOUS EDITION WHICH WILL BE USED.

☆ U.S.GPO 1975-0-572-003/11

JOINT MESSAGE FORM						SECURITY CLASSIFICATION			
						SECRET			
PAGE	UNCLASSIFIED RELEASE TIME	PRECEDENCE AC 1	LMS	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY			
02 of 02		RR		AAAA				DATE TIME	INFO/EN
						2007 76			
MESSAGE HANDLING INSTRUCTIONS									
<p style="text-align: center;">FROM: 7</p> <p style="text-align: center;">TO:</p> <p>THROUGH OUR HEADQUARTERS AND ADVISE GEN MCCABE OF THEIR RECOMMENDATION.</p> <p>3. (S) IN SUBSEQUENT DISCUSSION WITH DCSI REPRESENTATIVE CONCERNING GEN MCCABE'S REQUEST, DCSI DESIRES OSI COORDINATION WITH ARMY ACSI AND HQ SRF. DCSI SURMISED THERE MUST BE PRIOR PRECEDENT FOR SITUATIONS SUCH AS THIS ONE. DCSI ALSO ADVISED THEY REQUIRED TO BRIEF USAREUR CHIEF OF STAFF AND CINC. A COPY OF OUR BRIEFING PAPER WAS GIVEN TO DCSI FOR THAT PURPOSE.</p> <p>4. (S) DCSI ALSO REQUESTED WE CONSIDER BRIEFING EUCOM J-2 BECAUSE OF THEIR PREROGATIVE CONCERNING MILITARY PEOPLE ASSIGNED TO DO 72'S AREA. REQUEST YOUR COMMENTS AND APPROVAL FOR BRIEFING EUCOM J-2.</p> <p>5. (U) A LETTER REPORT TO DO 72 AND HQ AFOSI/IVO WILL FOLLOW.</p> <p>XGDS-TWO (2006)</p>									
DISTR:									
UNCLASSIFIED NAME TITLE OFFICE SYMBOL PHONE & DATE						SPECIAL INSTRUCTIONS			
TYPED NAME TITLE OFFICE SYMBOL AND PHONE						SECURITY CLASSIFICATION			
SIGNATURE <i>[Signature]</i>						SECRET			

DD FORM 173

REPLACES PREVIOUS EDITION WHICH WILL BE USED

☆ U. S. GPO 1975-0-372-965/11

SECRET

AGENT REPORT **///633**

PREPARING OFFICE: Dist 70
PREPARED BY: SA FRANCIS R. DILLON
REFERENCE: DO 72 Ltr, 9 Oct 76
TITLE: LARRY GIEL (U)

FILE NR: 76HQD227-582
DATE: 29 OCT 1976

DETAILS

(COORDINATION)

1. (S) On 26 Oct 76, Colonel C. L. MARTIN, Commander, APOSI District 70, provided background information concerning this operation to the following USAREUR/DCSI (Deputy Chief of Staff - Intelligence) personnel:

Colonel DEAN SCHANCHE, USAREUR/Deputy DCSI
Colonel JOHN C. ROGERS, Jr., USAREUR/ODCSI/CI Division Chief
Mr. THOMAS C. HUGHES, USAREUR/ODCSI/Special Assistant to CI Div Chief
Lt Col DOUGLAS HALDANE, USAREUR/ODCSI/Chief Special Operations Branch

a. Upon review of our briefing paper for MGen MCCABE, Commander, U.S. Army Medical Command - Europe, both Colonels SCHANCHE and ROGERS advised they saw no problems in the coordination. However, under their current operating procedures both the Chief of Staff (CofS) and CINC USAREUR should also be briefed concerning this operation. A copy of the briefing paper was left with Colonel ROGERS so that either he or MGen DILLARD, USAREUR/DCSI, could personally brief the CofS and the CINC.

b. Colonel SCHANCHE inquired as to the propriety of briefing the EUCOM J-2 since most military personnel stationed in Iran are under the Theater control of EUCOM. Colonel SCHANCHE was advised that with concurrence of HQ APOSI we would arrange to brief the EUCOM J-2.

c. The question of follow-on information for appropriate USAREUR personnel was also discussed by Colonel ROGERS. He was advised that appropriate summaries would be furnished his office in order to keep the DCSI and CINC USAREUR apprised of significant developments involving SUBJECT.

2. (S) On 26 Oct 76, MGen MARSHAL MCCABE was briefed in the presence of Lt Col HALDANE by Col MARTIN and Major DILLON. General MCCABE fully concurred with the use of SUBJECT as outlined in the briefing paper at Attachment 1. However, Gen MCCABE also requested that we determine if any conflict exist between SUBJECT's activities and the Geneva Convention. According to Gen MCCABE, the Geneva Convention requires medical personnel to offer medical assistance to individuals of any nation and that this assistance should be offered solely for the benefit of the patient and not for other reasons.

SEVEN DOORS

Classified by Comdr, APOSI
per AFOSIR 205-3, 12 Apr 74
EXEMPT FROM GDS OF EO 11652
EXEMPTION CATEGORY TWO
DECLASSIFY ON 31 DEC 2006

SECRET

SECRET

76HJ0227-582 (COORDINATION)

General MCCABE was not certain that a conflict existed in this specific case, but requested this be considered at higher levels to insure no diplomatic repercussion over medical personnel becoming involved in intelligence activities. We advised Gen MCCABE that SUBJECT would be serving as a "door and window" and would not in any fashion be required to involve himself in intelligence activities. Furthermore, that any medical treatment provided by SUBJECT would be solely for the benefit of the patient. General MCCABE was advised we would query our Headquarters to insure this consideration was coordinated through appropriate agencies at the Washington level, and we would advise him of their answer.


3. (S) In a subsequent discussion with DCSI representatives concerning General MCCABE's request, Col ROGERS recommended that HQ AFOSI coordinate this matter with Army ACSI and HQ SRF. Colonel ROGERS surmised there must be prior precedent for using medical personnel on the periphery of intelligence operations. Colonel ROGERS was advised we would coordinate the response to Gen MCCABE's request with his office prior to a follow-on meeting with Gen MCCABE.

ATTACHMENT

1. Briefing Paper (S), 26 Oct 76, 2 Pg (1)

DISTRIBUTION: HQ AFOSI/IVOE - 1; Dist 70 - 1; Dist 72 - 1

APPROVED


ALTON B. HERSHON, Lt Col, USAF
Deputy Commander for
Investigative Operations

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA RONALD M. PHILLIPS
REFERENCE: RC #14

FILE NO: HQD227-582
DATE: 29 Dec 76

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION)

(S) On 14 Dec 76, this operation was coordinated with CRF/Tehran by the Case Officer (CO) and SA CURTIS S. MORRIS, JR for the purpose of planning SUBJECT's future operational activity with regard to SAZANOV and other target personalities.

WALDIMIR SKOTZKO, SRF representative, advised he was very appreciative of GIEL's operational efforts. In addition, he believed that GIEL's activities in consonance with several other SRF access agents have been very useful in getting a better picture of SAZANOV. In view of SAZANOV's failing to make the 14 Nov 76 dinner engagement with GIEL and a 16 Nov 76 contact with an SRF operative, SKOTZKO stated that this may have been precipitated by actions of a SRF operative, the TDY of SAZANOV or in fact by SAZANOV's apparently normal practice of forgetfulness and poor personal organization. The latter two reasons are most likely responsible for the "no show". In the recent past, other persons in contact with SAZANOV who were building a close relationship found themselves periodically and abruptly cut off. "Stranding-up" the other party was not uncommon. SKOTZKO advised that an SRF operative met SAZANOV on 11 Nov 76 and told him that he was different from the other Soviets in Tehran. Specifically SAZANOV seemed to be sensitive, a private man, but more approachable. Also, that the SRF operative valued SAZANOV's friendship. This general theme was pushed throughout their meeting with the intent of making SAZANOV realize he was different. Ostensibly, this tact coupled with SAZANOV's contacts with GIEL might promote closer relationships. Ideally, this could be a positive factor to influence SAZANOV to accept a "pitch" if it were ever decided to offer one in the future. (There are no plans to do so at this time and AFOSI will be advised if such an action is contemplated). The "I am different tact" could also put SAZANOV in an awkward position. If SAZANOV told anyone else in the Soviet Community in Tehran he would then be identified as a "weak sister", i.e. a potential security risk and would be prevented from contacts with foreigners.

BACKGROUND USE ONLY

WARNING NOTICE:
SENSITIVE SOURCES AND METHODS INVOLVED



SECRET

CLASSIFIED BY: Comdr, AFOSI per AFOSIR 205-3, 12 Apr 7
Exempt from GDS of E.O. 11.52 EXEMPTION CATEGORY <u>2</u> DECLASSIFY ON <u>31 Dec 06</u>

In short, his effectiveness, stature and reputation as a "loyal comrade" would be irreparably damaged. Because of SAZANOV's intelligence it was a virtual remote possibility that he would tell anyone about the "I am different" theme. Understandably, he would realize the personal hardship of being identified as a security risk. Subsequent to telling SAZANOV of this on 11 Nov 76, he then failed to make GIEL's dinner party on the 14th and one with the SRF operative on the 16th. For all practical purposes, SAZANOV seemed to drop contact with members of the official diplomatic circuit. However, as the result of discreet inquiries made by GIEL and SRF it was determined that SAZANOV had apparently been on a trip.

It was learned that SAZANOV attended a large reception (approximately 700 guests) at the United Arab Emirates Embassy, Tehran on 12 Dec 76, during which he was engaged in a brief conversation with an SRF representative. SAZANOV stated he had been on a trip to Isfahan, Iran and had been busy preparing for his home leave. SAZANOV also stated his departure for home leave had been delayed until 23 Dec 76 due to the number of end-of-year reports requiring completion prior to his departure. While he was cordial, SAZANOV appeared more reserved than usual and was evasive in his answers as to his activities during recent weeks. As SAZANOV had indicated he would take about six weeks leave, SRF/Tehran did not really expect him to return to Tehran until the last week in February or the first week in March, 1977. Further, because SAZANOV was at the reception and had been TDY plus working on reports, it is doubtful he told anyone about the "I am different" theme. It was mutually agreed SUBJECT should not make any further initiatives to contact SAZANOV even after he returns from home leave but that SUBJECT should remain receptive to contacts by SAZANOV, if they occur. SUBJECT should attempt to re-establish a basis for continued contacts. SRF expressed interest in SUBJECT's contacts with RYABAVALOV, whom they suspect may be affiliated with the GRU. It was agreed to have SUBJECT attempt to re-establish contact with him as well as re-establish and pursue contacts with DOVBNA.

DISTRIBUTION: HQ AFOSI/IVOE - 1; District 72 - 1

APPROVED

Frank M. Huey
FRANK M. HUEY, Lt Col, USAF
Commander

SECRET

OPS *[Signature]*
cc *[Signature]*

FILE IVOE

UNITED STATES AIR FORCE
DISTRICT 72 (107)
AND NEW YORK 09205

AGENT REPORT

PREPARING OFFICE: District 72
PREPARED BY: SA RONALD M. PHILLIPS
REFERENCE: RC #5

FILE NO: HQ0227-582
DATE: 3 NOV 76


TITLE: LARRY GIEL (U)

DETAILS:
(FINANCIAL AGREEMENTS)

(C) During the meet on 29 Sep 76, (reference AR, MEETING WITH ASSET) SUBJECT was recruited as the Asset in this operation and, in conjunction with his recruitment briefing, was told that all expenses he incurred while assisting AFOSI in support of this operation would be reimbursed by the CO. It was explained and SUBJECT acknowledged understanding that only those expenses incurred at AFOSI's direction would be paid for and that SUBJECT would be required to keep an accurate accounting of his expenditures. With regard to the cocktail party on 28 Sep 76, the CO offered to reimburse SUBJECT for expenses he incurred as he had assisted the operation by extending invitations to the target personalities which had established a basis for additional contacts and provided a means to further develop his relationships with the targets. SUBJECT indicated he was not concerned about reimbursement, saying he "did not desire to fill out a bunch of paperwork just for a few dollars". The CO explained the probability of SUBJECT having more and more social functions in the future, all of which, over a period of time, would add up significantly. It was suggested that SUBJECT be reimbursed each time an expenditure is made to preclude having to research and compile all this data at some time in the future. SUBJECT said he would "sleep on it", explaining he had no way of knowing for sure how much the party had cost him. The CO told SUBJECT to compile a list of expenses as accurately as possible and the matter would be further addressed at a future meeting, to which SUBJECT agreed.

DISTRIBUTION: HQ AFOSI/IVOE-1; DIST 72-1

APPROVED


FRANK M. HUEY, Lt Colonel, USAF
Commander

CLASSIFIED BY: <i>Quincy, JRC</i> <i>per AFOSIR 205 3, 12/14/76</i>
Exempt from GDS of E. O. 11652
EXEMPTION CATEGORY <u>2</u>
DECLASSIFY ON <u>31 DEC 96</u>

BACKGROUND USE ONLY

WARNING NOTICE
SENSITIVE SOURCES AND METHODS INVOLVED



CONFIDENTIAL

IVOE 

OPS 

SECRET
U. S. DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205

AGENT REPORT

PREPARING OFFICE: District 72
PREPARED BY: SA JIMMY L. STOUT
REFERENCE: RC #6

FILE NO: HQD227-582
DATE: 6 Nov 76

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION)

1. (S) On 24 Oct 76, SA CURTIS S. MORRIS, JR, and the ACO discussed this operation with SRF/TEHRAN. Specific reference to GIEL's efforts to contact ANATOLIY SAZANOV were mentioned. SRF was informed that GIEL had not reestablished contact with SAZANOV to date, although attempts had been made. A meeting between the CO and GIEL regarding the situation was scheduled.

SRF then advised that a representative of their office has been and was currently enjoying weekly - semimonthly association with SAZANOV. To their dismay, however, recent attempts to establish personal contact had also been unsuccessful. As a result of telephonic contact with the Soviet Consulate, Tehran, (SAZANOV's office telephone number) during the past week, the SRF representative learned that SAZANOV had not been available for duty due to hospitalization for an undisclosed illness.

2. (S) On 28 Oct 76, the representative of SRF/TEHRAN referred to above, advised the ACO that he had reestablished contact with SAZANOV. SAZANOV explained that he had just been released from the Soviet hospital after a week to 10 days of recuperation following a mild heart attack. The SRF representative advised he had invited SAZANOV and his wife to accompany him to a sporting event on 29 Oct 76, during which time he would attempt to determine the specifics of SAZANOV's recent illness.

BACKGROUND USE ONLY

WARNING NOTICE:
SENSITIVE SOURCES AND METHODS INVOLVED

IVOE

OPS

CC



SEVEN 00628

SECRET

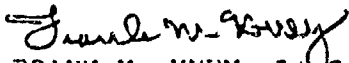
CLASSIFIED BY: Cmde, AFOSI per AFOSIR 208-3, 12 Apr 74
Exempt from GDS of E. O. 11.32 EXEMPTION CATEGORY JX.9 DECLASSIFY ON 31 DEC 86

HQD227-532

3. (S) On 29 Oct 76, SRF/Tehran advised SAZANOV and his wife had accepted the above invitation and had subsequently visited the home of the SRF representative. SAZANOV repeated his reason for hospitalization was because of a mild heart attack. SKF feels, however, that SAZANOV may not have been entirely truthful; SAZANOV was smoking cigarettes continually and he did not hesitate to accept mixed drinks during the social call. When queried by the SRF representative as to SAZANOV's continued use of tobacco and alcoholic drink, in view of an admitted heart attack, SAZANOV merely smiled and shrugged off the comment.

DISTRIBUTION: HQ AFOSI/IVOE - 1; District 72 - 1

APPROVED



FRANK M. HUEY, Lt Colonel, USAF
Commander

SECRET

DEPARTMENT OF THE AIR FORCE
OFFICE OF SPECIAL INVESTIGATIONS DISTRICT 70
APO NEW YORK 09633

-010
N

AGENT REPORT

PREPARING OFFICE: Dist 70
PREPARED BY: SA BURTON A CASTEEL, JR.
REFERENCES: None
TITLE: LARRY GIEL (U)

FILE NR: HQD227-582
DATE: 2 Feb 77

DETAILS

(COORDINATION)

(S) On 27 Jan 77, SA BURTON A. CASTEEL, JR., coordinated this operation with Lt Col D. W. HALDANE, Chief, CINCUSAREUR/AEAGB(CI)-SO, Heidelberg, Federal Republic of Germany (FRG) and also provided HALDANE with a summary of GIEL's activities through 26 Dec 76. HALDANE was pleased with the progress of this operation; however, he expressed a slight concern as to whether or not GIEL was being actively tasked to seek out and make/develop associations over and above his normal activity. HALDANE was informed that because of GIEL's military rank, position, and social status, he was not being actively tasked to conduct any outwardly aggressive/offensive activity to cultivate any individual which would be out of the ordinary. HALDANE was further informed that his office would be provided additional summaries on a timely and regular basis.

DISTRIBUTION: HQ AFOSI/IVOE - 1; Dist 70 - 1; Dist 72 - 1

APPROVED

Robert P. Lukens

ROBERT P. LUKENS, Major, USAF
Chief, CI Operations Branch

SEVEN DOORS

SECRET

CLASSIFIED BY: Comdr, AFOSI
per AFOSIR 205-3, 12 Apr 74
Exempt from GDS of E.O. 11652
EXEMPTION CATEGORY TWO
31 Dec 2007

SECRET

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09265
AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA RONALD M. PHILLIPS
REFERENCE: RC #24

FILE NO: 77042345-32
DATE: 19 April 1977

TITLE: LARRY GIEL (U)

DETAILS:
(Material Issued for Operational Use)

(S) On 15 Mar 77, during a personal meeting between SUBJECT and the Case Officer, SUBJECT was provided a black/white portable television set, Panasonic Model TR-2388F, Serial Nr. 0021535, as authorized in AFOSI/IVOE msg 081915Z Mar 77. It was explained that SUBJECT present the set to Dr. ANATOLIY RAMKOV, Deputy Director, Soviet Hospital, Tehran at a time the latter visits SUBJECT at his home. SUBJECT was told the set would be stored in a manner appropriate to a "second hand item." Further, SUBJECT was told that at the time the set is given to Dr. RAMKOV, SUBJECT should relate essentially the following, in explaining his acquisition of the set:

At the time of SUBJECT's arrival in Tehran he and his family spent about three months in a local hotel until their residence was ready. During this time he purchased the television as a convenience for his children since it provided them some entertainment which was not available at the hotel. After moving into his residence and receiving his household furnishings, including four television sets he had previously purchased in the United States, this set just got put away and has not been used.

SUBJECT was also instructed to accept any nominal payment offered by Dr. RAMKOV in the event such were offered. In the event Dr. RAMKOV exhibited a reluctance to accepting the set as an outright gift, SUBJECT was told he may suggest a nominal price and stress to Dr. RAMKOV that the set is really of no use and it is just "taking up space." At the conclusion of the meeting SUBJECT executed a true name receipt, for the set, which is being retained by the Case Officer for future reference. A copy of this receipt has been forwarded to HQ AFOSI/IVOE under separate cover. (see Dist 72 messages 131300Z Feb 77, 071301Z Mar 77).

DISTRIBUTION: HQ AFOSI/IVOE - 1; Dist 72 - 1.

APPROVED:

Frank M. Huey
FRANK M. HUEY, Lt Colonel, USAF
Commander



CLASSIFIED BY Comdr, AFOSI
per AFOSIR 205-3, 12 Apr 74
Exempt from GDS of E.O. 11652
EXEMPTION CATEGORY
DECLASSIFY ON 31 Dec 2007

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205
AGENT REPORT



PREPARING OFFICE: AFOSI District 72
PREPARED BY: SA O'DEAN L. HAMMETT JR
REFERENCE: AR (MWA), 12 Feb 78

FILE NO: 77HQD345-32
DATE: 13 February 1978

TITLE: LARRY GIEL (U)


DETAILS:
(COORDINATION)

(S) On 12 Feb 78, this operation was coordinated with FRANK JOHNSON, Chief, Operations Division, SRF/Tehran. JOHNSON advised that SRF/Tehran views recent developments in this operation as being highly significant, in view of the obvious high level levies for information that ANATOLI RAMKOV appears to be placing on SUBJECT. SRF/Tehran feels that there is no doubt that RAMKOV is an intelligence cooptee probably for the GRU, but they have not ruled out the possibility that he could be working for the KGB. SRF/Tehran believes there are also other aspects of the way RAMKOV conducts himself that give raise to the possibility that he would be vulnerable to a possible recruitment approach for in place defection (IPD) but the entire operation would have to be given much more evaluation before any firm decision could be made in this regard. SRF/Tehran is of the opinion that if SUBJECT responds to these recent levies (or any future levies), it is possible the SIS may view SUBJECT as an excellent target for espionage recruitment. This would obviously negate any immediate hopes of a possible IPD regarding RAMKOV. SRF/Tehran therefore suggested SUBJECT remain "cool and aloof" to future contacts by RAMKOV with regard to levies for such things as anti-metabolite drugs until additional evaluation can be made. At the present time, SRF/Tehran would like to explore the possibility of introducing either a German or Russian speaking individual into the operation, through SUBJECT, in order that contact with RAMKOV could be preserved if SUBJECT leaves Iran in Jun 78 as scheduled.

JOHNSON was advised that before we could proceed any further with a change in direction that this operation is taking, the entire matter would have to be coordinated with HQ AFOSI to secure necessary approval to redirect SUBJECT's role from that of "a window and door" and his collection of biographic and personality assessment data on opposition personalities.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DISTRICT 72 - 1

APPROVED


FRANK M. HUEY, Lt Colonel USAF
Commander

CLASSIFIED BY COMMANDER, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008



SECRET

JOINT MESSAGE FORM					SECRET		LIMDIS	
PAGE	DRAFTER OR RELEASE TIME	PRECEDENCE ACT INFO	LMP	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY		
01 OF 02		PP RR		AAAA		DATE - TIME	MONTH	YEAR
BOOK NO	MESSAGE HANDLING INSTRUCTIONS							

FROM: COS TEHRAN

TO: AFSO USAF (YFQNAH)

INFO: AFSO USAF (YEKNIA)

SECRET LIMDIS SEVEN DOORS FROM DIST 72/IVOE.

AFSO USAF FOR DELIVERY DURING DUTY HOURS TO AFOSI

DISTRICT 70. AFSO USAF FOR DELIVERY TO AFOSI/INS PASS TO

IVOE DURING NORMAL DUTY HOURS.

SUBJECT: LARRY GIEL (U) (HQD345-32)

REFERENCE: A) PARA 6-9, AFOSIR 124-32

B) AR (MWA), 4 JAN 77

C) AR (MWA), (REF. RC 12 & 13), 28 DEC 76.

1. (S) DURING FIVE ZERO, 25 APR 77, WITH BILL WOTH (CH),

A 436 PERSONALITY FURTHER IDENTIFIED REFERENCE BRAVO, DIS-

CUSSION TURNED TO PROFESSIONAL MATTERS SUBJECT STATED HE

WOULD BE ATTENDING A PROFESSIONAL CONFERENCE IN NEAR FUTURE

IN DISTRICT 70'S AREA, COMMENTING HE WISHED WOTH COULD ATTEND

AS WOTH WOULD FIND IT PROFESSIONALLY REWARDING. WOTH INDICATED

HE WOULD LIKE TO ATTEND BUT DID NOT BELIEVE HE COULD EVER GET

PERMISSION TO DO SO. WOTH THEN ASKED IF SUBJECT WOULD PICK

DISTR:

SEVEN DOORS

DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE		SECURITY CLASSIFICATION	
RONALD M. PHILLIPS, SA, USAF		SECRET	
244037, 1 May 77		EXEMPT FROM GDS of E.O. 11652	
TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE		EXEMPTION CATEGORY	
FRANK M. HUEY, LT COL, CC, 244037		3	
SIGNATURE		DECLASSIFY ON	
<i>Frank M. Huey</i>		31 Dec 2007	
DD FORM 173		DATE TIME GROUP	

JOINT MESSAGE FORM					SECRET		REF ID: A71110	
PAGE	DRAFTED OR RELEASED TIME	PRECEDENCE ACT INFO	LMF	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY		
02 OF 03						DATE - TIME MONTH YR		
BOOK		MESSAGE HANDLING INSTRUCTIONS						
<p style="text-align: center;">FROM:</p> <p style="text-align: center;">TO:</p> <p>UP ANY AVAILABLE PROFESSIONAL LITERATURE REGARDING NEW TECHNIQUES, PROCEDURES, EQUIPMENT. SUBJECT EXPLAINED MOST INFORMATION WOULD BE PRESENTED ORALLY BUT IF PRINTED LITERATURE WERE AVAILABLE HE WOULD ATTEMPT TO ACQUIRE SOME. FOLLOWING ON THIS DISCUSSION, SUBJECT PRESENTED WITH A PROFESSIONAL PAMPHLET CONTAINING ARTICLES SUBMITTED BY VARIOUS SPECIALISTS IN THEIR PROFESSION WHICH APPEAR TO INTEREST WOTH. THE PAMPHLET, A U.S. ARMY, UNCLASSIFIED, UNCONTROLLED DOCUMENT PUBLISHED MONTHLY, CONTAINED AN ARTICLE WRITTEN BY SUBJECT. IT ^{SHOULD} BE NOTED THAT PRESENTATION OF THIS PAMPHLET WAS A SPONTANEOUS ACT ON SUBJECT'S PART. THE CO HAD NOT PREVIOUSLY BRIEFED SUBJECT CONCERNING THE NEED TO OBTAIN APPROVAL FOR SUCH ACTIONS, THEREFORE SUBJECT REACTED IN A NATURAL MANNER COMMENSURATE WITH HIS PROFESSIONAL POSITION.</p> <p>2. (S) PAMPHLET REFERRED TO IS A RECURRING PUBLICATION WHICH WE NOW BELIEVE MAY BE OF VALUE TO US IN SUSTAINING AND FURTHER PROMOTING THE CONTINUING 345 RELATIONSHIP BETWEEN SUBJECT AND WOTH. ACTION, PER REFERENCE ALPHA,</p>								
DISTR:								
DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE						SPECIAL INSTRUCTIONS		
TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE FRANK M. HUEY, LT COL, CC, 244037						<div style="text-align: right;"> </div>		
SIGNATURE						DATE TIME GROUP		

DD FORM 173, DEC 70

REPLACES DD FORM 173, 1 JUL 68, WHICH WILL BE USED

JOINT MESSAGEFORM						SECURITY CLASSIFICATION						
PAGE		DRAFTER OR RELEASE TIME		PRECEDENCE		LMP	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY			
				ACT	INFO				DATE - TIME		MONTH	YR
03 OF 03												
BOOK		MESSAGE HANDLING INSTRUCTIONS										
<p>FROM:</p> <p>TO:</p> <p>FOR CONTINUING BLANKET AUTHORITY FOR FUTURE ISSUES OF THIS PAMPHLET IS BEING SUBMITTED UNDER SEPARATE COVER. XGDS-TWO-31 DECEMBER 2007.</p>												
DISTR:												
DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE												
SPECIAL INSTRUCTIONS												
TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE												
FRANK M. HUEY, LT COL, CC, 244037												
SIGNATURE <i>ms</i>												
SECURITY CLASSIFICATION												
DATE TIME GROUP												

SECRET

UNCLASS

DD FORM 173 1 DEC 70

REPLACES DD FORM 173, 1 JUL 69, WHICH WILL BE USED.

JOINT MESSAGEFORM

SECRET

SPECAT

PAGE	DRAFTER OR RELEASE TIME	PRECEDENCE ACT INFO	LMP	CLASS	CIC	FOR MESSAGE CENTER/COMMUNICATIONS CENTER ONLY		
01 OF 02		PP		AAAA		DATE - TIME	MONTH	YR
BOOK NO	MESSAGE HANDLING INSTRUCTIONS							

FROM: AFOSI DIST 72 TEHRAN IRAN//IVOE

TO: HQ AFOSI WASH DC//IVOE

SECRET SPECAT EXCLUSIVE FOR IVOE

SEVEN DOORS MSG

SUBJECT: LARRY GIEL (77HQD345-32) (U)

REFERENCES: A. AR (MWA) 9 MAY 77.

B. PARA 6-7, AFOSIR 124-32.

C. ATCH TWO, AFOSIR 124-34.

1. (S) SUBJECT RECENTLY RETURNED FROM TDY CONFERENCE IN 439, WHICH WAS ATTENDED BY MILITARY AND CIVILIAN MEMBERS OF SUBJECT'S PROFESSION. DURING CONFERENCE, SUBJECT ACQUIRED TEN PROFESSIONALLY RELATED PAMPHLETS, PREPARED AS ADVERTISEMENTS BY 105 PHARMACEUTICAL FIRMS. THESE PAMPHLETS ARE UNCONTROLLED AND OF NON-OFFICIAL ORIGIN. THEY ARE EASILY OBTAINABLE FROM ANY ACTIVITY RELATED TO SUBJECT'S PROFESSION, BY ANY INTERESTED PERSON REGARDLESS OF THE INTERESTED PERSON'S PROFESSION OR NATIONALITY.

2. (S) WE VIEW FORTY-NINE ACTION AS ADVANTAGEOUS TO CONTINUITY OF CURRENT FORTY-THREE. BARRING ANY OBJECTIONS FROM YOUR OFFICE, WE WOULD LIKE TO PROCEED WITH FORTY-NINE, VIA AUTHORITY OF REF

DISTR:

SEVEN DOORS

CLASSIFIED BY: Comdr AFOSI
PER AFOSIR 205-3, 19 APR 77
EXEMPT FROM GDS OF E.O. 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON 31 DEC 2007

DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE

JIMMY L. STOUT, SA, USAF

244037, 11 Jun 77

TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE

FRANK M. HUEY, LT COL, CC, 244037

SIGNATURE



SPECIAL INSTRUCTIONS

SECRET

DATE-TIME GROUP

SPECAT

DD FORM 173, 1 DEC 70

REPLACES DD FORM 173, 1 JUL 69, WHICH WILL BE USED.

JOINT MESSAGEFORM

SECURITY CLASSIFICATION

SECRET**SPECAT**

PAGE	DRAFTER OR RELEASE TIME	PRECEDENCE ACT INFO	LMF	CLASS	CIC	FOR MESSAGE CENTER COMMUNICATIONS CENTER ONLY		
02 OF 02		PP				DATE	TIME	MONTH '18

BOOK

MESSAGE HANDLING INSTRUCTIONS

FROM:

TO:

BRAVO. PLEASE ADVISE.

XGDS-TWO, 31 DECEMBER 2007

6
5
4
3
2
1
0

DISTR:

0

DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE

SPECIAL INSTRUCTIONS

TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE

FRANK M. HUEY, LT COL, CC, 244037

SIGNATURE

SECRET**SPECAT**

DD FORM 173

REPLACES DD FORM 173, 1 JUL 58, WHICH WILL BE USED

SECRET

DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA JIMMY L. STOUT

FILE NR: 77HQD345-32
DATE: 30 August 1977

TITLE: LARRY GIEL (U)

DETAILS
(COORDINATION)

1. (S) On 29 Jun 77, SAs FRANK M. HUEY and CURTIS S. MORRIS, JR., met with Mr VLADIMIR SKOTZKO, SRF/Tehran. SKOTZKO was provided a short briefing on the latest developments. It was pointed out that SUBJECT had been authorized to pass certain kinds of low-level, unclassified medical papers/reports in response to RAMKOV's levies. Also, that RAMKOV's fairly recent request for written medical material seems to parallel an increase in Soviet requests for medical information at various leading USAF medical centers in Texas. This may suggest a new Soviet emphasis on medical collections, as well as, the fact RAMKOV may be more than just a doctor. SKOTZKO agreed with this plus the fact that RAMKOV is filling a position formerly held by a GRU member.
2. (S) SKOTZKO advised that SAVAK, the Iranian National Intelligence Agency, had provided SRF a short memo, dated 16 May 77, which was only recently received. The memo stated that SUBJECT was associating with RAMKOV and had talked to him on the telephone. Further, the matter should be investigated. Upon receipt of the memo, the SRF Ops Chief, WILLIAM KARNELL, as previously agreed in such matters, told SAVAK that U.S. officials were aware of the situation and that SUBJECT had reported the matter to U.S. military authorities from the outset. This satisfied SAVAK and no additional probing by the host services is expected. Security of this operation does not appear to have been endangered. The memo seems to also confirm the fact SAVAK has a telephone tap ostensibly at the Soviet Hospital, Tehran, plus periodic physical surveillance of RAMKOV. SKOTZKO related SRF will advise AFOSI immediately if they receive any further inquiries from SAVAK or other host services regarding this operation.
3. (C) On 13 Jul 77, this operation was coordinated with MGen KENNETH P. MILES, Chief, ARMISH-MAAG, Tehran, Iran, by SAs HUEY and MORRIS. General MILES was provided a summary of SUBJECT's activities to date in this operation, including appreciative comments for the manner in which SUBJECT has assisted. General MILES indicated understanding, interposed no objection to SUBJECT's continued participation, and he expressed appreciation for the briefing.



SEVEN DOORS


CLASSIFIED BY: Comdr, AFOSI
per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
EXEMPTION CATEGORY TWO
DECLASSIFY ON 31 Dec 2007

SECRET

4. (C) On 28 Jul 77, SA HUEY briefed MGen MARSHALL MCCABE, Commander, U.S. Army Medical Command-Europe, regarding the pertinent portions of this operation to date. General MCCABE was informed that AFOSI was highly pleased with the progress of developments and very appreciative of the support and assistance provided by SUBJECT. General MCCABE indicated understanding and he interposed no objection to SUBJECT's continued participation.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DISTRICT 72 - 1

APPROVED



FRANK M. HUEY, Lt Colonel, USAF
Commander

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205
AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY SA O'DEAN L. HAMMETT, Jr
REFERENCE: AR, MEETING WITH ASSET, 19 Oct 77

FILE NO: 77HQD345-32
DATE: 31 October 1977

TITLE: LARRY GIEL (U)

DETAILS:
(PASSAGE OF MATERIAL)

(S) On 7 Oct 77, Dr. ANATOLI RAMKOV, Deputy Director, Soviet Hospital, Tehran, Iran visited SUBJECT's residence. At the conclusion of that visit SUBJECT provided RAMKOV with the July and August 1977 issues of the Pamphlet 40-50-169 "USAREUR Medical Bulletins." Authority for passage of this material was previously obtained from AFOSI District 70, per AFSSO USAFER Message 081230Z JUN 77.

- a. USAREUR Medical Bulletin, Vol. 34, No 7, July 77 edition, 28 pages, unclassified and uncontrolled.
- b. USAREUR Medical Bulletin, Vol. 34, No 8, August 77 edition, 28 pages, unclassified and uncontrolled.

DISTRIBUTION: HQ AFOSI/IVOE - 2; DIST 72 - 2; DIST 70 - 1

APPROVED

Frank M. Huey
FRANK M. HUEY, Lt Colonel, USAF
Commander

SEVEN DOORS



CLASSIFIED BY: Comdr, AFOSI
Per AFOSIP 205-3 19 Apr 77
Exempt from GDS of E. O. 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON 31 Dec 2007

SECRET

SECRET

DEPARTMENT OF THE ARMY
DAG 172 (1-1-51)
AFO New York 09205
AGENT REPORT



PREPARING OFFICE: AFOSI Dist 72
PREPARED BY: SA JIMMY L. STOUT
REFERENCE: AR (MWA), 24 Dec 77

FILE NR: 77HQ0345-32
DATE: 24 December 1977

TITLE: LARRY GIEL (U)

DETAILS:
(PASSAGE OF MATERIAL)

(S) On 16 Nov 77, Dr. ANATOLI RAMKOV, Deputy Director, Soviet Hospital, Tehran, Iran, visited SUBJECT's residence. At the conclusion of that visit SUBJECT provided RAMKOV with the Sep/Oct 1977 issue of the Pamphlet 40-50-171, "USAREUR Medical Bulletin." Authority for passage of this document was previously obtained from AFOSI District 70, per AFSSO USAFER Message 081230Z Jun 77. It is to be noted that the document is not responsive to any particularly levied EEI from RAMKOV; but, passage of the document, which was initially a spontaneous gesture on the part of SUBJECT, has now become a "customary gesture" by SUBJECT.

a. USAREUR Medical Bulletin, Vol. 34, No. 9, Sep/Oct 1977 edition, 24 pages, unclassified and uncontrolled.

DISTRIBUTION: HQ AFOSI/IVOE - 2; DIST 72 - 2; DIST 70 - 1

APPROVED

Frank M. Huey
FRANK M. HUEY, Lt Colonel, USAF
Commander

SEVEN DOORS



SECRET

CLASSIFIED BY: Comdr, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
EXEMPTION CATEGORY <u>2</u>
DECLASSIFY ON 31 Dec 2007

FILE NO: 77HQD345-32
DATE: 3 January 1978

DETAILS:
(COORDINATION)

b. STUCKEY and SHANNON were queried as to whether they had any objections to the Soviet's visit. Both voiced no objections. SHANNON advised he would discreetly attempt to obtain copies of the party guests list and also the ARMISH-MAAG Community Center gate guard's guest list for AFOSI.

APPROVED

FRANK M. HUEY, Lt Colonel, USAF
Commander

CLASSIFIED BY: Comdr, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON 31 Dec 2008

CONFIDENTIAL

DEPARTMENT OF THE AIR FORCE
IN THE INTEREST OF
NEW YORK 09205
AGENT REPORT



PREPARING OFFICE: AFOSI District 72 FILE NO: 77HQD345-32
PREPARED BY: SA O'DEAN L. HAMMETT JR. DATE: 13 May 1978

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION)

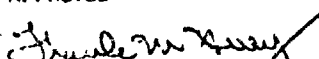
(S) On 8 May 78, during a coordination meeting with SRF/Tehran, the following biographic data on DMITRIY SYRAK was provided. SRF/Tehran advised that SYRAK was the new director of the Soviet Hospital, Tehran, who replaced Dr. PETR ASHURKO.

Name: DMITRIY LEONTIYEVICH SYRAK
DPOB: 1924, Vnitskiy Oblast
Number & Type of Passport: #702538, Regular, issued 23 Nov 77 in Moscow.
Nationality: Soviet
Position: Director, Soviet Hospital, Villa Ave., Tehran, Iran
Date of Arrival: 6 Apr 78
Spouse: YEVGENIYA LUGYANOVNA SYRAK (also a practicing physician)

SRF/Tehran further advised that SYRAK is supposedly a close relative of a man named BALTISKY, who is the Chief of the Soviet Red Cross.

DISTRIBUTION: HQ AFOSI/IVCE - 1; District 72 - 1; District 70 - 1

APPROVED


FRANK M. HUEY, Lt Col USAF
Commander

CLASSIFIED BY COMMANDER, AFOSI
Per AFOSIR 21 1 17 Apr 77
Exempt from GDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008



SECRET

SECRET
OFFICE OF THE AIR FORCE
IN THE DISTRICT
AFOSI DIST 72
AGENT REPORT



PREPARING OFFICE: AFOSI DIST 72 FILE NO: 77HQD345-32
PREPARED BY: SA O'DEAN L. HAMMETT JR DATE: 7 January 1978

GARRY GIEL (U)

DETAILS:
(COORDINATION)

(S) On 20 Dec 77, SAs FRANK M. HUEY, JIMMY L. STOUT and O'DEAN L. HAMMETT JR met with FRANK JOHNSON, Operations Chief, SRF/Tehran. JOHNSON advised that SRF views this operation with a great deal of interest in that they feel that through RAMKOV a great deal of information about known Soviet IOs could be obtained. Specifically, JOHNSON was of the opinion that RAMKOV would be in a position to report on medical problems the Soviet IOs might be receiving treatment for, such as alcoholism. JOHNSON was advised that in the past, all information received from SUBJECT via RAMKOV regarding known IOs has been provided SRF and as future information becomes available, it too will be passed. JOHNSON further advised that SRF would like to see SUBJECT start levying RAMKOV with medical EEIs that would be increasingly difficult for RAMKOV to fulfill. If RAMKOV does in fact respond to the levies, then consideration could be given to levying him with EEIs on specific Soviet target personalities. JOHNSON was advised that these suggestions will be discussed with SUBJECT in the near future in order that a course of action can be mapped out, because SUBJECT will be departing PCS in the summer of 1978.

DISTRIBUTION: HQ AFOSI/IVOE - 1; District 72 - 1

APPROVED

Frank M. Huey
FRANK M. HUEY, Lt Colonel USAF
Commander

CLASSIFIED BY: Comdr, AFOSI
per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E.O. 11652
EXEMPTION CATEGORY 2
DECLASSIFY ON: 31 Dec 2008



SECRET

SECRET



000

ANATOLIY MIKHAYLOVICH RAMKOV

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)
APO New York 09205
AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA O'DEAN L. HAMMETT, JR.

FILE NO: 77HQD345-32
DATE: 5 March 1978

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION);

(S) On 28 Feb 78, recent details of this operation were coordinated with FRANK JOHNSON, Chief, Operations Division, SRF/Tehran. JOHNSON was advised that HQ AFOSI concurred to the utilization of SUBJECT for the purpose of introducing an SRF Case Officer to Dr ANATOLI RAMKOV in an attempt to effect an in-place defection on the part of RAMKOV. JOHNSON advised that a cable had already been sent to Hq SRF, outlining the proposed plan and requesting an SRF Case Officer fluent in the German language to be sent to Tehran to assist in the defection approach. JOHNSON further advised that the final scenario had not been worked out, but it would be in the near future and AFOSI would be kept apprised. JOHNSON was of the opinion that the approach to RAMKOV should be made prior to 22 Mar 78, the reported date of departure from Iran on the part of RAMKOV's supervisor, Dr PETR ASHURKO. Essentially, SRF feels that the mere presence of ASHURKO in a supervisory position over RAMKOV creates a definite psychological advantage in favor of the defection approach, based on RAMKOV's intense dislike for ASHURKO; hence, the approach prior to 22 Mar 78 is favored. JOHNSON agreed to further discuss SRF rationale regarding the contemplated in-place defection approach on 1 Mar 78, in the company of the Assistant Chief of Station, SRF, and DO 72 supervisory staff.

At the conclusion of the above discussion, JOHNSON noted that certain information has come to the attention of SRF, which they felt constituted a breach of security on the part of SUBJECT. JOHNSON then identified Mr FRED JENNY, a Swiss Embassy officer, who was also in contact with RAMKOV and who was providing SRF/Tehran additional insight into the personality assessment of RAMKOV. JOHNSON explained that the security breach consisted of SUBJECT approaching JENNY on the evening of 27 Feb 78, and verbally inferring to JENNY that SUBJECT was aware that JENNY and RAMKOV had been seeing each other. JOHNSON remarked that the harm done was not insurmountable, however, he feared that any additional breach of security on the part of SUBJECT could very well abort attempts to effect an in-place defection with RAMKOV.

At this point, JOHNSON was advised that AFOSI wholeheartedly agreed that SUBJECT's action was a serious breach of security and that AFOSI in no way

REVOLUTION BY
SEVEN DOORS
1776-1976

SECRET


CLASSIFIED BY COMMANDER, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008

SECRET

knew SUBJECT had planned on making such a comment. JOHNSON was assured that SUBJECT would be appropriately admonished for his action, and firmly instructed on the need for absolute security regarding his association with RAMKOV.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DIST 72 - 1

APPROVED


FRANK M. HUEY, Lt Colonel, USAF
Commander

SECRET

SECRET
DEPARTMENT OF THE AIR FORCE
District 72 (AFOSI)
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA O'DEAN L. HAMMETT, JR.
REFERENCE: AR (COORDINATION), 5 March 1978

FILE NO: 77HQD345-32
DATE: 5 March 1978

TITLE: LARRY GIEL (U)

DETAILS:
(ADMONISHMENT/CONTROL PROBLEM)

(S) On 1 Mar 78, during a personal meeting with the Case Officer (CO), SUBJECT was asked to explain his activities on the evening of 27 Feb 78. SUBJECT advised that he and Mrs GIEL attended a photographic exhibition at the Swiss Embassy, Tehran, from approximately 1930 to 2030. While at the exhibition, SUBJECT spoke with several officers of the Swiss Embassy, to include Mr FRED JENNY. At one point in his conversation with JENNY, SUBJECT commented that he had run into a friend of JENNY's. JENNY asked SUBJECT who he was referring to and SUBJECT replied Dr ANATOLI RAMKOV. With the mention of RAMKOV's name, JENNY became visibly upset but remained composed for the most part and replied that he did in fact know RAMKOV and they had visited on one or two occasions. After JENNY's response, the topic of conversation was changed back to the photographic display and no more was said about RAMKOV. SUBJECT advised that he asked JENNY about RAMKOV purely out of idle curiosity in as much as RAMKOV has mentioned visiting with JENNY on several occasions. SUBJECT further advised that after he had mentioned RAMKOV's name to JENNY, he realized that he had made a gross error in judgement.

SUBJECT was admonished for security negligence. He was informed that the prerogative to unilaterally disclose his association with RAMKOV was not his and had never been his; it was solely an AFOSI prerogative. This breach of security with a third country national, while not insurmountable, was nevertheless very serious and should never occur again. SUBJECT was specifically reminded of the need to follow the instructions of the CO because if the instructions are not followed then the chance of success in any future operational endeavors would be greatly reduced. SUBJECT acknowledged complete understanding.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DISTRICT 72 - 1

APPROVED

Frank M. Huey
FRANK M. HUEY, Lt Colonel, USAF
Commander

CLASSIFIED BY COMMANDER, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008

SEVEN DOCS
1776-1976

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA O'DEAN L. HAMMETT, JR.
REFERENCE: AR (COORDINATION), 5 March 1978

FILE NO: 77HQD345-32
DATE: 7 March 1978

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION)

(S) On 1 Mar 78, this operation was coordinated with SRF/Tehran. Individuals in attendance were SAs FRANK M. HUEY, CURTIS S. MORRIS JR., JIMMY L. STOUT and O'DEAN L. HAMMETT JR. SRF/Tehran was represented by JAMES HIGHAM, Assistant Chief of Station and FRANK JOHNSON, Chief, Operations Division. HIGHAM advised that SRF was in the process of putting together the proposal that would be presented to Dr ANATOLI RAMKOV at the time the in-place defection approach is attempted, which will hopefully take place prior to 22 Mar 78. SRF envisioned the proposal being presented in increments. Initially, SRF would like to see GIEL tell RAMKOV that he (GIEL) had spoken to a very close friend of his about RAMKOV's problems and GIEL's friend was sure he had a solution to these problems. At this point, the yet unidentified, German speaking SRF Case Officer would be introduced to RAMKOV through GIEL in the hope that a dialogue can be established between SRF and RAMKOV. If RAMKOV agrees to meet with the SRF Case Officer, then the first increment of the defection proposal would be presented. Depending on how receptive RAMKOV is to the initial approach, SRF would attempt to continue their dialogue so additional increments of the proposal could be presented, until such time as the entire proposal has been presented and RAMKOV either accepts or rejects it. Obviously, SRF would so structure the proposal so if RAMKOV rejects it at any point, both GIEL's non-combatant status and SRF's identity would be protected.

HIGHAM was then asked if SRF's rationale for making the defection approach prior to 22 Mar 78 was based solely on the tentative departure date (22 Mar 78) of RAMKOV's supervisor, Dr PETR ASHURKO. HIGHAM advised that the departure of ASHURKO was only part of SRF's rationale; he then explained that SRF was collecting information on RAMKOV independently of that provided by GIEL. From their other source of information (FRED JENNY of the Swiss Embassy), SRF had determined that RAMKOV is responsive to clandestine direction and still wants to continue contacts with foreigners. RAMKOV has presented himself as being extremely materialistic, and as a man who loves his freedom. When these factors are coupled with RAMKOV's recent display of emotion in front of Mrs GIEL (Reference AR, MEETING WITH ASSET, 5 Mar 78), SRF believes that now is the most opportune time to make the defection approach.

SEVEN DOORS

SECRET

CLASSIFIED BY COMMANDER, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt from CDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008

SECRET

DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)
APO New York 09205
AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA RONALD M. PHILLIPS
REFERENCE: RC #24

FILE NO: 77HQD345-32
DATE: 23 April 1977

TITLE: LARRY GIEL (U)

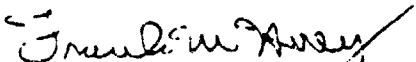
DETAILS:

(Admonishments/Control Problems)

(S). On 15 Mar 77, during a personal meeting with the Case Officer, SUBJECT was reminded of instructions furnished to him at the time of his recruitment. Specifically, SUBJECT was reminded of the need to follow instructions of the Case Officer in decisions bearing on the direction of operational matters and particularly to matters of expenditures. Concerning discussions with Dr. ANATOLIY RAMKOV, Deputy Director, Soviet Hospital, Tehran on 23 Feb 77 during which SUBJECT made the offer of providing RAMKOV a television set, SUBJECT was reminded that this commitment had been made without prior consent from the Case Officer and resulted in short notice actions that could have been better programed if he had not made the commitment at that time. The Case Officer told SUBJECT that while no apparent damage had been done as RAMKOV had not yet visited him or contacted him regarding the TV, such a situation, had it occurred, would have reflected unfavorably on SUBJECT's credibility with RAMKOV and may have had an impact on future operational endeavors. SUBJECT acknowledged his position in this matter and, in the Case Officer's opinion, situations of this nature should not occur again.

DISTRIBUTION: HQ AFOSI/IVOE - 1; District 72 - 1.

APPROVED:


FRANK M. HUEY, Lt Colonel, USAF
Commander

CLASSIFIED BY: Comdr, AFOSI

per AFOSIR 205-3, 12 Apr 74

Exempt from GDS of E.O. 11652

EXEMPTION CATEGORY - 2

DECLASSIFY ON 31 Dec 2007



SEVEN DOORS

SECRET


SECRET

HIGHAM further advised that prior to making any approach to RAMKOV, SRF would present this proposed course of action to both WILLIAM H. SULLIVAN, U.S. Ambassador to Iran, and to Major General PHILLIP C. GAST, Chief, ARMISH-MAAG, for their concurrence. In addition, HIGHAM advised that SRF also has two contingencies in mind in the event RAMKOV totally rejects the approach and attempts to publicly embarrass the U.S. Government. The first of these contingencies would be to remind RAMKOV of the type of information he had provided to JENNY, which, should his superiors learn of, would surely mean charges of treason being preferred against RAMKOV. The second of the contingencies would be to go to SAVAK and advise them that RAMKOV, whom they consider as a Soviet Intelligence Officer, is attempting to gather intelligence material from a U.S. military doctor. This would result in RAMKOV being immediately expelled from Iran.

HIGHAM concluded by saying that as soon as the final defection proposal is worked out and forwarded to HQ SRF, he will suggest that HQ SRF coordinate directly with HQ AFOSI for the sake of expediency.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DISTRICT 72 - 1

APPROVED


FRANK M. HUEY, Lt Colonel, USAF
Commander

SECRET

SECRET

DEPARTMENT OF THE AIR FORCE

District 72 (AFOSI)
APO New York 09205

AGENT REPORT



PREPARING OFFICE: District 72
PREPARED BY: SA O'DEAN L. HAMMETT, JR.
REFERENCE: AR (COORDINATION), 7 March 1978

FILE NO: 77HQD345-32
DATE: 9 March 1978

TITLE: LARRY GIEL (U)

DETAILS:
(COORDINATION)

(S) On 9 Mar 78, this operation was coordinated with SRF/Tehran. Individuals in attendance were SAs FRANK M. HUEY, CURTIS S. MORRIS, JR., and O'DEAN L. HAMMETT, JR. SRF/Tehran was represented by JAMES HIGHAM, Assistant Chief of Station and FRANK JOHNSON, Chief, Operations Division. SRF/Tehran advised that through a source of information independent of LARRY GIEL (FRED JENNY of the Swiss Embassy, Tehran), they were gathering additional information on Dr ANATOLI RAMKOV. To date they had learned that on 4 Mar 78, the Soviet Ambassador to Iran, VLADIMIR VINOGRADOV had persuaded Dr PETR ASHURKO, Director of the Soviet Hospital, Tehran, to sign the necessary paperwork that would extend RAMKOV's tour in Iran for one more year. It was also determined that RAMKOV's desires are to spend one more year in Iran, then return to Moscow and work for one year at the No. 26 Clinic (not further identified). After completing this year in Moscow, RAMKOV hopes to obtain a position with the World Health Organization in Geneva, Switzerland.

SRF/Tehran's suspicions that RAMKOV is an intelligence cooptee for the GRU has been more or less confirmed by a blunder committed by RAMKOV. Recently, RAMKOV was asked by JENNY why he was always trying to gather military/medical information, since he was a civilian doctor. Without thinking, RAMKOV replied, "Oh, that's for DOVBANIA" (Lt Colonel LEONID DOVBANIA, Assistant Military Attache and a known GRU agent). After making the statement, RAMKOV realized the mistake he had made and he immediately changed the subject of conversation.

SRF/Tehran further advised they feel that now is the most opportune time to make an in-place defection approach to RAMKOV. They have been advised by SRF Hq that the German speaking SRF Case Officer that was requested to assist in the defection approach will arrive in Tehran during the week of 19 Mar 78. After the SRF Case Officer is briefed on the operation and has met with AFOSI and LARRY GIEL, SRF/Tehran would like to see the introduction of the SRF Case Officer to RAMKOV made on or about 24 Mar 78. SRF/Tehran concluded by stating that as soon as the requested SRF Case Officer arrives

OPEN DOORS
SECTION 1
CENTRAL
76-1978

CLASSIFIED BY COMMANDER, AFOSI
Per AFOSI 205-3, 19 Apr 77
Exempt from GDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008

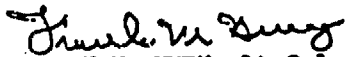
SECRET

SECRET

they will advise AFOSI so further coordination meetings could be scheduled.

DISTRIBUTION: HQ AFOSI/IVOE - 1; DISTRICT 72 - 1; DISTRICT 70 - 1

APPROVED



FRANK M. HUEY, Lt Colonel, USAF
Commander

SECRET

CONFIDENTIAL

AFOSI 78-32
78 369

13 Nov 78

Title: LARRY GIEL (U)

1. Date and Time of Contact: 12 Nov 78/1955/Sunday/Telephonic.
13 Nov 78/0900/Monday/PM.
3. Location of PM Site: U.S. Army Hospital, Tehran, Iran.
4. Duration of Meeting: 1955-1958, 12 Nov 78, Telephonic.
0900-1005, 13 Nov 78, PM.
5. Persons Involved in Meet: 12 Nov 78, Telephonic, SUBJECT and the CO.
13 Nov 78, PM, SUBJECT, Mrs GIEL and the CO.
7. Purpose of Contact/Meet: SUBJECT telephonically contacted the CO at the CO's residence to indicate he had returned from hospitalization in Germany. SUBJECT requested the CO meet with he and Mrs GIEL on 13 Nov 78. The PM on 13 Nov 78 was for the purpose of discussing with SUBJECT & Mrs GIEL the current civil unrest situation in Iran; and to maintain control and rapport with the GIELs.
8. Identification of Collateral Reporting: AR (COLLATERAL ACTIVITY)
10. Future Meet Arrangements: Will be initiated by SUBJECT and/or Mrs GIEL subsequent to significant contact with the opposition, at which time a PM will be arranged.
12. Operational Security Evaluation: SUBJECT's 12 Nov 78 telephone call to the CO was handled by SUBJECT under the guise of inquiring regarding the CO's daughter's medical condition. He subsequently indicated he had been air-evacuated to Germany for medical reasons, had just returned, and he desired an AFOSI briefing on the current civil unrest situation in Iran. No adverse impact on the security of this operation was believed to have been created by SUBJECT's call to the CO or the CO's 13 Nov 78 visit to his office.
14. PC Prepared By: SA JIMMY L. STOUT, CO
15. Distribution: HQ AFOSI/IVOE - 1
AFOSI DIST 72 - 1

CLASSIFIED BY COMMANDER, AFOSI
Per AFOSIR 205-3, 19 Apr 77
Exempt. from GDS of E. O. 11652
Exemption Category Two
Declassify On: 31 Dec 2008

SEVEN DOORS

CONFIDENTIAL

4 Jul 79 03 0 2

REF T 040822Z JUL 79 RESTRICTED HANDLING
HEADQUARTERS 2916.

PRIORITY THERAM (EYES ONLY TACUIN).

TEL MECUO AYONE CECONE

- A. HEADQUARTERS 1245
- B. THERAM 38447
- C. THERAM 38384

1. SAFE COMBINATIONS AND DESCRIPTIONS GIVEN REF A ARE CORRECT
YES, I.E., COMBINATION FOR SAFE CONTAINING LINEAR MATERIAL ON
CICONE OPERATION IS 3-18-48 VECE 13-28-48 (AS INCORRECTLY GIVEN
PARA 38 REF A). COMBINATION FOR SAFE ACROSS THE HALL IS CORRECT
GIVEN IN PARA 38 REF B. YOU MAY DRAW ON INFO CONCERNING DET 72
AREA PROVIDED IN PARA 1 REF A IN RESPONSE TO GEN GAST'S QUERIES.
IRLINT WILL BE SENDING COMMAND CHANNEL MESSAGE IN RESPONSE TO REF C
PROVIDING DEFINITIVE DESCRIPTION OF ENTIRE DET 72 AREA FOR ARNISH/
ARG'S BENEFIT.

2. UNDER THE CIRCUMSTANCES DESCRIBED, IT WOULD SEEM JUST AS
ELL THAT THE ARNISH/MARG REFS WERE NOT SUCCESSFUL IN OBTAINING ANY
THE SALES. ALTHOUGH REF B DESCRIPTION OF DET 72 LAYOUT IS SOMEWHAT
IMPROVED, IT WOULD APPEAR THAT OPENED SAFES IN AREA THEY DESCRIBE
END OF PARA 1 BELONGED TO CRIMINAL INVESTIGATION UNIT AND
OF ICE UNIT OF DET 72. I.E., THE A-DRAWER AND TOP SECRET SALES
DESCRIBED IN REF A ARE STILL SECURE AND INTACT. WE RECOMMEND THAT
TWO SAFES NOT BE OPENED UNTIL SUCH TIME AS MATERIAL REMAINING
THEM CAN BE RETRIEVED WITHOUT IRANIAN'S KNOWLEDGE.

3. ASY ONE KNOW, CECONE WAS IDENTIFIED BY SDPRETEXT/1'S SOURCE
FOR STAFF OFFICER, AND IF THIS IS TRUE, HE COULD WELL HAVE BEEN
DEVELOPING LINEAR ACCUSE AGENT LARRY GILL FOR
PURPOSES. CONSEQUENTLY
STEERING THE LINEAR MATERIAL ON THEIR OPERATION AGAINST HIM
IS NOT CRITICAL. THE ASSET WE ARE MOST ANXIOUS TO PROTECT IS
GAST, WHO IS IDENTIFIED IN TRUE NAME IN AN LINEAR COORDINATION
MEMO IN THE LARRY GILL FILE. THIS MEMO IS DATED 6 MARCH 78

Documents From The U.S. Espionage Den (52)

U.S. R E

Aggressive East

The Aggressive

1. SECRET material originating in the agency Defense will not be reproduced, stored, or disseminated outside the originating agency without the approval of the originating agency.

2. The reproducing agency within the Department of Defense or higher authority has specific approval for reproduction of Joint Chiefs of Staff material.

3. Reproduction of Joint Chiefs of Staff material by other agencies requires the approval of the originating agency.

4. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

5. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

6. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

7. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

8. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

9. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

10. The reproducing agency shall ensure that the reproduction of the document is made in a secure manner and that the reproduction is controlled by the reproducing agency.

Section 3-2

This cover sheet shall be attached to the reproduction of the document and shall be retained by the reproducing agency.

Classification

Section 3-2

Section 3-2

DISPOSITION

This cover sheet should be removed when document(s) are finally
file, declassified, destroyed, or mailed.

Muslim Students Following the Line of the Imam